

Tri-County Community School District
April 19, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, April 19, 2023 at 5:30 p.m. at the Tri-County Schools Board Meeting Room, Central Office at 3003 Hwy 22, Thornburg, Iowa. Board members present: Chad McKain, Derek Hall, Ben Molyneux, and Heather Schmidt. Absent was Ryan Hull. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Activity Director Scott Edmundson, Interim Board Secretary Stacey Kolars.

1. Opening, Roll Call: The Regular Board meeting of the Tri-County Community School Board of Directors was called to order by Board Present McKain at 5:30 p.m. on Wednesday, April 19, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Derek Hall, Ben Molyneux, Heather Schmidt. Absent: Ryan Hull. Reading of the mission statement by Heather Schmidt.
2. Motion to approve Consent Items of Agency: Agenda, Special Meeting minutes April 5, 2023, Regular Meeting minutes March 15, 2023, financial reports, summary list of bills, resignations- Scott Edmindson JH Wrestling, Bari Parrott JH Girls Basketball, by Molyneux, second by Schmidt. Motion carried 4/0.
3. Communications & Reports: Student Reports/Programs/Celebrations, Berg reported on the spring concerts, prom, and students of the month. Community/Public Request-none. Board Report-none. Superintendent Report, Mr. Straight reported on the athletic fence. Principal Report, Berg reported on ISASP testing, Learning Survey, Picnic in the Park, Elementary Track & Field Day, STEM grant for elementary for 2023-2024 school year. Activity Director Report, Edmundson reported on resignations and open positions, JH cross country, home golf meets, TC to host girls wrestling and cross country next year.
4. Old Business: Mr. Straight discussed Atwood's quote and follow-up bid.
5. New Business: Employment of Personnel - Motion to approve Tessa Fisher and Brighton Wear for summer cleaning and the TLC recommendations for next year by Schmidt, second by Molyneux, motion carried 4/0. Public hearing on FY 2023-2024 Proposed Budget, no comments. Approval of FY 2023-2024 Budget, motion to approve FY 2023-2024 Budget by Hall, second by Schmidt. Motion carried 4/0. Public Hearing on FY 2022-2023 Budget Amendment - no comment. Approval of FY 2022-2023 Budget Amendment, motion to approve by Molyneux, second by Hall, motion carried 4/0. Motion to approve list of seniors for graduation by Hall, second by Schmidt, motion carried 4/0. Security Plans and Funding: Mr. Straight discussed the security audit findings. Extra Curricular sharing was discussed. Motion to approve Junior class sponsor lead position pay of \$800 by Molyneux, second by Schmidt, motion carried 4/0. Motion to allow nuts and peanut butter for 23-24 school year by Molyneux, second by Schmidt, motion carried 4/0.
6. Board Talking Points-none.
7. Item/Topics for Next Board Meeting-none.
8. Next board meeting: May 17, 2023 at 5:30 pm.

Motion to adjourn by Hall, second by Molyneux, adjourned at 6:40 pm.

Board President

Board Secretary

